



## **Library Board**

**Tuesday, January 16, 2018  
Edith Abbott Memorial Library  
211 N. Washington**

## **AGENDA**

1. Call to Order  
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them. The Library Board may vote to go into Closed Session on any Agenda Item as allowed by State Law.
2. Roll Call & Introductions  
Alan Lepler, President  
Rebecca Rosenlund, Vice President  
Edward Meedel, Secretary  
Rob Czaplewski  
Kelli Arens  
Sapna Purawat  
Tanya Hansen
3. Public Participation
4. Approval of Minutes of December 18, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 19, 2017 and January 9, 2018
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Nebraska Statutes 51-213 Annual Report for 2016-2017 and GILIBRARY 2020 Highlights for 2017
10. Discussion of Library Board Member Terms
11. Discussion of Nebraska Library Commission Accreditation Process
12. Next Meeting
13. Adjournment

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# **Library Board**

## **Tuesday, January 16, 2018**

### **Regular Meeting**

## **Item A1**

### **Public Participation**

*This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.*

*Individuals may also request items for future library board meetings. If the issue can be handled administratively, notification will be provided. If the item is scheduled for a future meeting, notification of the date will be given.*

Staff Contact:

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# **Library Board**

**Tuesday, January 16, 2018**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of December 18, 2018**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
December 18, 2017

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted in the Meeting Room of the Library on Monday, December 18, 2017. Notice appeared in the *Grand Island Independent* on December 14, 2017; and was posted on December 14, 2017. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Tanya Hansen, Ed Meedel, Rob Czaplewski, Kelli Arens, Sapna Purawat. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by President Alan Lepler.

Public Participation: None

Approval of Minutes: Motion by Rob Czaplewski, seconded by Ed Meedel carried unanimously to accept for filing the Minutes of the November 20, 2017 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Rob Czaplewski, seconded by Ed Meedel carried unanimously to accept for filing the October 2017 Financial Reports.

Approval of Bills Submitted: Motion by Rob Czaplewski, seconded by Ed Meedel carried unanimously to accept for filing the November 28, 2017 and December 8, 2017 Bills Submitted.

Approval of Director's Report: Motion by Rob Czaplewski, seconded by Tanya Hansen carried unanimously to accept for filing the Director's Report.

NEW BUSINESS:

Board Communications and Committee Reports: Nothing to report at this time.

Approval of Grand Island Community Foundation Grant Agreement: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the Grand Island Community Foundation Grant Agreement.

Approval of Letter of Support for Agreement Between City of Grand Island and Grand Island Public Library Foundation: Motion by Kelli Arens, seconded by Sapna Purawat carried unanimously to accept for filing the Letter of Support for Agreement Between City of Grand Island and Grand Island Public Library Foundation.

Next Meeting: Tuesday, January 9, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:05 p.m.

Edward Meedel, Secretary

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# **Library Board**

**Tuesday, January 16, 2018**

**Regular Meeting**

## **Item B2**

### **Approval of Financial Reports**

*The reports of revenues and expenditures since the last board meeting are submitted as generated and made available by the City Finance Department.*

Staff Contact:

12/20/2017 17:33  
briansc

CITY OF GRAND ISLAND  
LIBRARY REVENUES  
FOR END OF THE MONTH NOVEMBER 2017

P 1  
glytdbud

FOR 2018 02		JOURNAL DETAIL 2018 2 TO 2018 2						
ACCOUNTS FOR:	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
100								
10044301 LIBRARY								
74350	COUNTY SHARE OF LIBRARY	-18,750	-18,750	-5,000.00	.00	.00	-13,750.00	26.7%
74365	STATE GRANTS	-8,482	-8,482	.00	.00	.00	-8,482.00	.0%
74576	COPY MACHINE USE FEES	-10,000	-10,000	-1,479.27	-682.36	.00	-8,520.73	14.8%
74703	FINES AND PENALTIES	-25,000	-25,000	-2,908.97	-1,389.41	.00	-22,091.03	11.6%
74725	NONRESIDENT CARD FEE	-5,000	-5,000	-1,010.00	-390.00	.00	-3,990.00	20.2%
74795	OTHER REVENUE	-22,000	-22,000	-1,434.86	-873.66	.00	-20,565.14	6.5%
	TOTAL LIBRARY	-89,232	-89,232	-11,833.10	-3,335.43	.00	-77,398.90	13.3%
	TOTAL GENERAL FUND	-89,232	-89,232	-11,833.10	-3,335.43	.00	-77,398.90	13.3%

12/20/2017 17:32  
briansc

CITY OF GRAND ISLAND  
LIBRARY EXPENSES  
FOR END OF THE MONTH NOVEMBER 2017

P 1  
glytdbud

FOR 2018 02		JOURNAL DETAIL 2018 2 TO 2018 2						
ACCOUNTS FOR:	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY								
85105	SALARIES - REGULAR	1,029,413	1,029,413	194,601.73	118,732.57	.00	834,811.27	18.9%
85115	F.I.C.A. PAYROLL TAXES	74,890	74,890	14,150.19	8,698.75	.00	60,739.81	18.9%
85120	HEALTH INSURANCE	140,928	140,928	18,683.32	9,341.66	.00	122,244.68	13.3%
85125	LIFE INSURANCE	1,356	1,356	262.78	131.39	.00	1,093.22	19.4%
85130	DISABILITY INSURANCE	1,552	1,552	237.85	120.77	.00	1,314.15	15.3%
85145	PENSION CONTRIBUTION	43,116	43,116	9,038.96	5,525.99	.00	34,077.04	21.0%
85150	WORKERS COMPENSATION	2,167	2,167	.00	.00	.00	2,167.00	.0%
85160	OTHER EMPLOYEE BENEFITS	6,476	6,476	51.24	25.62	.00	6,424.76	.8%
85161	HRA-VEBA	12,090	12,090	2,325.00	1,395.00	.00	9,765.00	19.2%
85213	CONTRACT SERVICES	25,000	25,000	.00	.00	.00	25,000.00	.0%
85241	COMPUTER SERVICES	26,848	26,848	.00	.00	.00	26,848.00	.0%
85245	PRINTING & BINDING SERVICES	2,000	2,000	.00	.00	.00	2,000.00	.0%
85305	UTILITY SERVICES	60,000	60,000	11,034.41	4,793.79	.00	48,965.59	18.4%
85317	NATURAL GAS	5,000	5,000	63.23	35.54	.00	4,936.77	1.3%
85319	REPAIR & MAIN-LAND IMP/IRRIGA	1,000	1,000	.00	.00	.00	1,000.00	.0%
85324	REPAIR & MAINT - BUILDING	23,000	23,000	3,197.83	3,184.84	.00	19,802.17	13.9%
85330	REPAIR & MAINT-OFF FURN & EQ	24,000	24,000	1,645.40	1,400.81	.00	22,354.60	6.9%
85335	REPAIR & MAINT - VEHICLES	480	480	.00	.00	.00	480.00	.0%
85350	SANITATION SERVICE	900	900	119.00	38.30	.00	781.00	13.2%
85413	POSTAGE	7,000	7,000	798.36	395.54	.00	6,201.64	11.4%
85416	ADVERTISING	349	349	29.07	.00	.00	319.93	8.3%
85422	DUES & SUBSCRIPTIONS	24,000	24,000	4,303.05	4,133.05	2,000.00	17,696.95	26.3%
85425	BOOKS	90,000	90,000	12,147.52	11,616.88	.00	77,852.48	13.5%
85426	AV/ELECTRONIC MEDIA	97,500	97,500	20,464.99	13,307.03	.00	77,035.01	21.0%
85427	PERIODICALS	17,000	17,000	14,946.98	14,911.98	.00	2,053.02	87.9%
85428	TRAVEL & TRAINING	2,500	2,500	161.41	103.52	.00	2,338.59	6.5%
85453	CASH OVER & SHORT	100	100	8.36	-6.89	.00	91.64	8.4%
85490	OTHER EXPENDITURES	450	450	158.66	78.42	.00	291.34	35.3%
85505	OFFICE SUPPLIES	60,000	60,000	7,099.73	5,176.39	.00	52,900.27	11.8%
85510	CLEANING SUPPLIES	4,600	4,600	.00	.00	.00	4,600.00	.0%
85515	GASOLINE	500	500	42.93	42.93	.00	457.07	8.6%
85540	SMALL TOOLS & PARTS	15,000	15,000	.00	.00	.00	15,000.00	.0%
85620	OFFICE FURNITURE & EQUIPMENT	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL LIBRARY		1,814,215	1,814,215	315,572.00	203,183.88	2,000.00	1,496,643.00	17.5%
TOTAL GENERAL FUND		1,814,215	1,814,215	315,572.00	203,183.88	2,000.00	1,496,643.00	17.5%



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briansc

CITY OF GRAND ISLAND  
ALL REVENUES

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FOR END OF THE MONTH NOVEMBER 2017

FOR 2018 02		JOURNAL DETAIL 2018 2 TO 2018 2						
ACCOUNTS FOR:		ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT
295	LOCAL ASSISTANCE	APPROP	BUDGET				BUDGET	USED
29555001 OTHER DEPARTMENT PROJECTS								
74602 PLANNING COMMISSION PLAQUE								
<a href="#">29555001 74602 PLANNING COMMISSION</a>		-120	-120	-46.71	.00	.00	-73.29	38.9%
TOTAL PLANNING COMMISSION PLAQUE		-120	-120	-46.71	.00	.00	-73.29	38.9%
74701 EDITH ABBOTT MEMORIAL LIBRARY								
<a href="#">29555001 74701 EDITH ABBOTT MEMORI</a>		-700,000	-700,000	.00	.00	.00	-700,000.00	.0%
<a href="#">29555001 74701 100 EDITH ABBOTT MEM</a>		-500	-500	.00	.00	.00	-500.00	.0%
<a href="#">29555001 74701 103 EDITH ABBOTT MEM</a>		-1,000	-1,000	-1,000.00	.00	.00	.00	100.0%
TOTAL EDITH ABBOTT MEMORIAL LIBRA		-701,500	-701,500	-1,000.00	.00	.00	-700,500.00	.1%
74735 CONTINGENCY PROJECTS								
<a href="#">29555001 74735 CONTINGENCY PROJECT</a>		-250,000	-250,000	.00	.00	.00	-250,000.00	.0%
TOTAL CONTINGENCY PROJECTS		-250,000	-250,000	.00	.00	.00	-250,000.00	.0%
74799 CREDIT CARD REBATE								
<a href="#">29555001 74799 CREDIT CARD REBATE</a>		-164	-164	.00	.00	.00	-164.00	.0%

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CITY OF GRAND ISLAND  
ALL EXPENSES

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FOR END OF THE MONTH NOVEMBER 2017

FOR 2018 02		JOURNAL DETAIL 2018 2 TO 2018 2						
ACCOUNTS FOR:		ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT
295	LOCAL ASSISTANCE	APPROP	BUDGET				BUDGET	USED
29555001 OTHER DEPARTMENT PROJECTS								
91 OPERATING EXPENSES								
<u>29555001 85041 PLANNING COMMISSION</u>		120	120	229.07	.00	.00	-109.07	190.9%
<u>29555001 85042 EDITH ABBOTT MEMORI</u>		700,000	700,000	31,062.64	13,882.65	-30,434.63	699,371.99	.1%
<u>2018/02/000101</u>	11/08/2017 API	66.42 VND	010168 VCH435325	BANK OF AMERICA		PIZZA HUT - Primetime food		5578
<u>2018/02/000101</u>	11/08/2017 API	39.85 VND	010168 VCH435406	BANK OF AMERICA		SUPER SAVER - Primetime food		5578
<u>2018/02/000101</u>	11/08/2017 API	161.60 VND	010168 VCH435644	BANK OF AMERICA		SUPER SAVER - Primetime food		5578
<u>2018/02/000101</u>	11/08/2017 API	214.05 VND	010168 VCH435792	BANK OF AMERICA		MCDONALD'S-Food for Primetime		5578
<u>2018/02/000101</u>	11/08/2017 API	54.82 VND	010168 VCH435835	BANK OF AMERICA		SUPER SAVER-Food for Primetime		5578
<u>2018/02/000219</u>	11/28/2017 API	13,254.64 VND	001257 VCH436337	CLARK ENERSEN PARTNE		SEPT 2017 ARCHITECTURAL SERVIC		205313
<u>2018/02/000221</u>	11/20/2017 API	40.00 VND	010168 VCH436475	BANK OF AMERICA		SONIC - Primetime Food		5584
<u>2018/02/000221</u>	11/20/2017 API	51.27 VND	010168 VCH436531	BANK OF AMERICA		SUPERSAVER-Primetieme Food		5584
<u>29555001 85042 100 EDITH ABBOTT MEM</u>		500	500	.00	.00	.00	500.00	.0%
<u>29555001 85042 101 EDITH ABBOTT MEM</u>		650,000	650,000	.00	.00	.00	650,000.00	.0%
<u>29555001 85042 103 EDITH ABBOTT MEM</u>		1,000	1,000	.00	.00	.00	1,000.00	.0%
TOTAL OPERATING EXPENSES		1,351,620	1,351,620	31,291.71	13,882.65	-30,434.63	1,350,762.92	.1%
96 CAPITAL OUTLAY								
<u>29555001 85010 CONTINGENCY PROJECT</u>		250,000	250,000	.00	.00	.00	250,000.00	.0%
TOTAL CAPITAL OUTLAY		250,000	250,000	.00	.00	.00	250,000.00	.0%
TOTAL OTHER DEPARTMENT PROJECTS		1,601,620	1,601,620	31,291.71	13,882.65	-30,434.63	1,600,762.92	.1%

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# **Library Board**

**Tuesday, January 16, 2018**

**Regular Meeting**

## **Item B3**

### **Approval of Bills Submitted - December 19, 2017 and January 9, 2018**

*The following bills were submitted by the Library Director in accordance with the Library Funds Policy since the last library board meeting.*

Staff Contact:

## Schedule of Bills

121917

**Vendor**

<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
	74725	NONRESIDENT CARD FEE						
	0	999999 REFUND CUSTOMERS	REIMBURSE NON-RESIDENT FEE	NOV 13, 2017			0	40.00
85160		OTHER EMPLOYEE BENEFITS						
	0	10168 BANK OF AMERICA	TASC Renewal	TXN00039625			5627	25.62
	1	480 CENTRAL DISTRICT HEALTH DEPAI	FLU SHOTS GIVEN OCT 2017	OCT 2017			0	281.00
85305		UTILITY SERVICES						
	1	92 CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602141 - OCT 2017			0	120.82
	1	92 CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602120 - OCT 2017			0	4,390.79
85317		NATURAL GAS						
	1	336 NORTHWESTERN ENERGY	NATURAL GAS BILL	17OCT2646500-5			205415	109.89
85324		REPAIR & MAINT - BUILDING						
	0	10168 BANK OF AMERICA	PRESTOX - Pest Control	TXN00039593			5627	131.00
85330		REPAIR & MAINT - OFF FURN & EQ						
	0	10168 BANK OF AMERICA	BIBLIOTHECA-Annual Support 12/	TXN00039729			5627	957.18
	0	10168 BANK OF AMERICA	BIBLIOTHECA-Annual Support 12/	TXN00039726			5627	6,373.24
	0	10168 BANK OF AMERICA	CAPITAL - Contract charge 9/14	TXN00039339			5627	207.57
	0	10168 BANK OF AMERICA	CAPITAL BUS-Contract chrg 10/1	TXN00039690			5627	213.56
	0	10168 BANK OF AMERICA	EAKES - Contract 7/1/17-9/30/1	TXN00039391			5627	102.26
	2	311 CAPITAL BUSINESS SYSTEMS, INC	DEC 2017 COPIER LEASE - CITY & LIBRARY	18178 - 035			0	244.59
85413		POSTAGE						
	0	10168 BANK OF AMERICA	AIR-N-WATER - Shipping	TXN00038701			5627	18.00
	1	344 MIDWEST CONNECT LLC	11/01/17-11/15/17 POSTAGE	GI11 11/16/17			0	192.47
	1	344 MIDWEST CONNECT LLC	11/16/17-11/30/17 POSTAGE	GI11 12/01/17			0	291.16
85416		ADVERTISING						
	1	214 MIDLANDS NEWSPAPERS INC	PUBLIC MEETING AD	10040440 - NOV 2017			0	14.78
85425		BOOKS						
	0	10168 BANK OF AMERICA	A Z BOOKS - Book	TXN00039018			5627	100.00
	0	10168 BANK OF AMERICA	AMAZON - Book	TXN00039262			5627	7.23
	0	10168 BANK OF AMERICA	AMAZON - Book	TXN00039584			5627	15.00
	0	10168 BANK OF AMERICA	AMAZON - Book	TXN00039264			5627	24.44
	0	10168 BANK OF AMERICA	AMAZON - Books	TXN00039283			5627	39.51
	0	10168 BANK OF AMERICA	AMAZON - Books	TXN00039290			5627	190.11

## Schedule of Bills

121917

**Vendor**

<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		<b>LIBRARY</b>						
	85425	<b>BOOKS</b>						
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00039669			5627	5,517.45
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00039276			5627	5,732.71
	85426	<b>AV/ELECTRONIC MEDIA</b>						
	0	10168 BANK OF AMERICA	AMAZON - Books	TXN00039290			5627	92.54
	0	10168 BANK OF AMERICA	AMAZON - Dvd	TXN00039215			5627	11.99
	0	10168 BANK OF AMERICA	NEWSBANK - Database renewal 12	TXN00039635			5627	3,060.00
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00039322			5627	7.95
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00039312			5627	64.60
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Consortium/Au	TXN00039648			5627	36.54
	0	10168 BANK OF AMERICA	RECORDED BOOKS-Consortium Audi	TXN00039313			5627	43.33
	0	10168 BANK OF AMERICA	RECORDED BOOKS-Consortium Audi	TXN00039329			5627	56.90
	1	562 MIDWEST TAPE	AUDIOBOOK	95574281	10326		0	18.99
	1	562 MIDWEST TAPE	DVD'S & AUDIOBOOKS	95602241	10326		0	814.53
	1	562 MIDWEST TAPE	DVD'S & AUDIOBOOKS	95622344	10326		0	1,188.55
	1	562 MIDWEST TAPE	DVD'S & AUDIOBOOKS	95583558	10326		0	1,397.29
	1	562 MIDWEST TAPE	NOV 2017 HOOPLA	95620491	10326		0	2,616.54
	85428	<b>TRAVEL &amp; TRAINING</b>						
	0	10168 BANK OF AMERICA	CASEYS - Travel/Fosselman	TXN00039400			5627	16.90
	85490	<b>OTHER EXPENDITURES</b>						
	1	8792 CHASE PAYMENTECH LLC	NOV 2017 CREDIT CARD USER FEE	2017NOV6614			5622	50.20
	85505	<b>OFFICE SUPPLIES</b>						
	0	10168 BANK OF AMERICA	AMAZON - Books	TXN00039290			5627	15.93
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00039669			5627	1,030.30
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00039276			5627	1,071.60
	0	10168 BANK OF AMERICA	DEMCO - Processing Supplies	TXN00039576			5627	329.36
	0	10168 BANK OF AMERICA	HOBBY LOBBY - Program Crafts	TXN00039358			5627	53.77
	0	10168 BANK OF AMERICA	PARTY CITY - Storytime Supplie	TXN00039332			5627	6.99
	0	10168 BANK OF AMERICA	QUILL - Supplies	TXN00039659			5627	431.40
	0	10168 BANK OF AMERICA	QUILL - Supplies	TXN00039582			5627	625.97
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00039312			5627	3.50
	0	10168 BANK OF AMERICA	SAMS - Supplies	TXN00039425			5627	33.62

Schedule of Bills

121917

Vendor								
Org	Object	Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
					10044301	Org Total	38,419.67	

## Schedule of Bills

121917

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**Vendor**

<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
0	10168	BANK OF AMERICA	EILEENS - Food for Primetime	TXN00039260			5627	162.50
0	10168	BANK OF AMERICA	PIZZA HUT - Primetime Food	TXN00039341			5627	79.90
0	10168	BANK OF AMERICA	SUPER SAVER - Primetime food	TXN00039189			5627	128.26
1	1257	THE CLARK ENERSEN PARTNERS IN	ARCHITECTURAL SERVICES CONTRACT	04	34041		0	28,329.83

**29555001 Org Total 28,700.49**

Prepared by:

*Nancy Brouch*

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 1/5/18
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 1/5/18
Library Board Secretary <i>Ed Meedel</i>	

## Schedule of Bills

010918

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85305		UTILITY SERVICES						
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITIES	04602141 - NOV 2017			0	125.69
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITIES	04602120 - NOV 2017			0	3,794.20
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS	17NOV2646500-5			205636	366.31
85319		REPAIR & MAIN-LD IMP/IRRIGAT						
0	10168	BANK OF AMERICA	DAHLKE LAWN CARE - Mow	TXN00040382			5648	130.00
85324		REPAIR & MAINT - BUILDING						
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00039765			5648	30.05
0	10168	BANK OF AMERICA	ACE -Maintenance Supplies	TXN00040504			5648	30.00
0	10168	BANK OF AMERICA	AIR DELIGHTS - Maintenance Sup	TXN00039978			5648	86.93
0	10168	BANK OF AMERICA	MENARDS-Maintenance Supplies	TXN00040323			5648	65.00
0	10168	BANK OF AMERICA	PRESTO X - Pest Control	TXN00040165			5648	131.00
85330		REPAIR & MAINT - OFF FURN & EQ						
0	10168	BANK OF AMERICA	KONICA - Copy Usage 11/17	TXN00040238			5648	23.23
2	311	CAPITAL BUSINESS SYSTEMS, INC	JAN 2018 CITY & LIBRARY COPIER LEASE	18178-036			0	244.59
85350		SANITATION SERVICE						
0	10168	BANK OF AMERICA	MID NE DISPOSAL - Sanitation 1	TXN00040191			5648	38.30
85413		POSTAGE						
0	10168	BANK OF AMERICA	USPS - Certified Mail	TXN00040012			5648	7.68
0	10168	BANK OF AMERICA	USPS - Stamps	TXN00040520			5648	49.00
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 12/18/17			0	190.62
85422		DUES & SUBSCRIPTIONS						
1	3767	OCLC ONLINE COMPUTER LIBRARY	MONTHLY ONLINE SUBSCRIPTION	568400	34256		0	2,017.83
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00040224			5648	7.39
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00040144			5648	8.39
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00040470			5648	12.48
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00039831			5648	17.99
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00040421			5648	21.36
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00040542			5648	15.20
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00039902			5648	37.53



## Schedule of Bills

010918

<u>Org</u>	<u>Object</u>	<u>Vendor Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00039893			5648	39.18
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00039885			5648	46.94
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00040525			5648	73.66
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00039871			5648	142.03
0	10168	BANK OF AMERICA	AMAZON - Dvd's	TXN00040277			5648	37.26
0	10168	BANK OF AMERICA	AMAZON - Dvd's	TXN00040371			5648	45.72
0	10168	BANK OF AMERICA	AMAZON.- Books	TXN00040442			5648	12.00
0	10168	BANK OF AMERICA	AMAZON.- Books	TXN00039904			5648	23.92
0	10168	BANK OF AMERICA	BRODART - Books	TXN00040424			5648	6,920.03
0	10168	BANK OF AMERICA	BRODART - Processing Supplies	TXN00040452			5648	187.12
0	10168	BANK OF AMERICA	OWH BOOKSTORE - Book	TXN00040233			5648	19.95
2	469	NE SUPREME COURT	REFERENCE BOOKS	2017_SUPPL & INDEX	34347		0	85.95
85426		AV/ELECTRONIC MEDIA						
0	10168	BANK OF AMERICA	AMAZON - Dvd	TXN00040568			5648	23.25
0	10168	BANK OF AMERICA	AMAZON - Dvd's	TXN00040371			5648	12.97
0	10168	BANK OF AMERICA	AMAZON - Dvd's	TXN00040277			5648	146.43
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00040354			5648	256.19
0	10168	BANK OF AMERICA	RECORDED BOOKS - Consortium	TXN00040344			5648	56.90
1	10432	CYPRESS INFORMATION SERVICES	ANNUAL CYPRESS RESUME RENEWAL	1947			0	700.00
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	95664231	10326		0	300.85
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	95643852	10326		0	734.62
85490		OTHER EXPENDITURES						
1	93	CITY OF GRAND ISLAND-UTILITIES	REIMBURSE UTILITY WORKING FUND	01/09/18			0	17.00
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	ACE - Craft Supplies	TXN00039822			5648	2.99
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00040023			5648	27.97
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00040525			5648	32.27
0	10168	BANK OF AMERICA	AMAZON - Games	TXN00040057			5648	26.00
0	10168	BANK OF AMERICA	AMAZON - Games	TXN00040051			5648	208.60
0	10168	BANK OF AMERICA	AMAZON - Glue for crafts	TXN00040359			5648	16.94
0	10168	BANK OF AMERICA	AMAZON - Toys	TXN00040324			5648	9.90
0	10168	BANK OF AMERICA	AMAZON - Toys	TXN00040326			5648	27.99
0	10168	BANK OF AMERICA	BRODART - Books	TXN00040424			5648	1,294.85

**Schedule of Bills**

010918

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301	85505	LIBRARY OFFICE SUPPLIES						
	0	10168 BANK OF AMERICA	BRODART - Processing Supplies	TXN00039828			5648	864.72
	0	10168 BANK OF AMERICA	Discount School Supply - Toys	TXN00039734			5648	478.26
	0	10168 BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00039868			5648	30.55
	0	10168 BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00040413			5648	31.40
	0	10168 BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00040339			5648	37.41
	0	10168 BANK OF AMERICA	QUILL - Office Supplies	TXN00040529			5648	46.99
	0	10168 BANK OF AMERICA	QUILL - Office Supplies	TXN00040484			5648	118.15
	0	10168 BANK OF AMERICA	QUILL - Supplies	TXN00040118			5648	219.99
	0	10168 BANK OF AMERICA	QUILL - Warranty on Fax	TXN00040316			5648	59.99
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00040346			5648	90.83
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00040354			5648	17.50
	0	10168 BANK OF AMERICA	SAMS - Supplies	TXN00040440			5648	19.96
	0	10168 BANK OF AMERICA	WALMART - Supplies	TXN00040427			5648	23.35
	0	10168 BANK OF AMERICA	WALMART - Supplies	TXN00040368			5648	46.47
	0	10168 BANK OF AMERICA	WAMART - Supplies	TXN00040379			5648	22.34
10044301 Org Total							21,088.16	

Schedule of Bills

010918

		Vendor								
Org	Object	Name/Number	Description	Invoice	PO #	WO#	Check #	Amount		
20110001		LIBRARY TRUST								
	85425	BOOKS								
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00040424			5648	636.15		
20110001 Org Total							636.15			

## Schedule of Bills

010918

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**Vendor**

**Name/Number**

**Description**

**Invoice**

**PO #**

**WO#**

**Check #**

**Amount**

**Org** **Object**

**OTHER DEPARTMENT PROJECTS**

**85042**

**EDITH ABBOTT MEMORIAL LIBRARY**

**0 999999 REFUND CUSTOMERS**

REFUND REMAINING PRIMETIME PROGRAM FUNDS

WINTER 2017

0

1.33

**29555001 Org Total**

**1.33**

Prepared by:

*Nancy Borch*

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 1/10/18
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 1/10/18
Library Board Secretary <i>Ed Meedel</i>	

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# **Library Board**

**Tuesday, January 16, 2018**

**Regular Meeting**

## **Item C1**

### **Approval of Director's Report**

*The Director's Report typically consists of:*

- 1) a quarterly statistical usage report provided in February, May, August and November of each year*
- 2) upon publication, a GI Library Journal newsletter*
- 3) and additional programming and administrative items*

*Items not present in the agenda packet will be distributed at the meeting.*

**Staff Contact:**

Title	Date	Primary Event Type
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	12/2/2017	Storytime
<a href="#">LIBRARY ALIVE: It's beginning to read a lot like Christmas (Independent)</a>	12/3/2017	Media
Lapsit (Play and Read)	12/4/2017	Lapsits
Sixpence Circle of Security	12/4/2017	Hosting Meeting
Baby & Toddler Lapsit-Rock and Read	12/5/2017	Baby & Toddler Lapsits
Book Club for Adults 2017	12/5/2017	Book Club for Adults
Pajametime (Family Storyhour)	12/5/2017	Family Storytime
Storytime (Ready to Read)	12/6/2017	Storytime
Nebraska Commission for the Blind	12/6/2017	Hosting Meeting
BookBop	12/6/2017	Storytime
Wood River 21st Century Grant Program	12/6/2017	Children's Literacy Event
Saturday Storytime	12/9/2017	Storytime
Lapsit (Play and Read)	12/11/2017	Lapsits
Sixpence Circle of Security	12/11/2017	Hosting Meeting
Baby & Toddler Lapsit-Rock and Read	12/12/2017	Baby & Toddler Lapsits
HomeSchoolers Program	12/12/2017	Children's Literacy Event
Pajametime (Family Storyhour)	12/12/2017	Family Storytime
<a href="#">Library project worthy of donations (Independent)</a>	12/12/2017	Media
Storytime (Ready to Read)	12/13/2017	Storytime
BookBop	12/13/2017	Storytime
<a href="#">Nothing To Do On Winter Break? (Local 4 TV)</a>	12/13/2017	Media
<a href="#">G.I. Community Foundation announces fall grant awards (Independent)</a>	12/15/2017	Media
Saturday Storytime - World Neighbors	12/16/2017	Storytime
District 24 Toastmasters	12/16/2017	Hosting Meeting
Prairie Land Romance Writers	12/17/2017	Hosting Meeting
<a href="#">LIBRARY ALIVE: Library elves not only on the shelves (Independent)</a>	12/17/2017	Media
Lapsit (Play and Read)	12/18/2017	Lapsits
Library Board Meeting	12/18/2017	Library Board
Sixpence Circle of Security	12/18/2017	Hosting Meeting
Baby & Toddler Lapsit-Rock and Read	12/19/2017	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	12/19/2017	Family Storytime
Storytime (Ready to Read)	12/20/2017	Storytime
BookBop	12/20/2017	Storytime
Children's Winter Break Program - Clean Community Systems	12/21/2017	Children's Holiday Break Program
Tween/Teen Winter Break Program - Clean Community Systems	12/21/2017	Teen Holiday Break Program
<a href="#">Kids make recycled crafts, learn about recycling at library program Thursday (Independent)</a>	12/22/2017	Media
Children's Winter Break - Breakfast With Santa	12/22/2017	Children's Holiday Break Program
Tween/Teen Winter Break Program -Painting with Jill	12/22/2017	Teen Holiday Break Program
<a href="#">Kids enjoy Breakfast with Santa (Independent)</a>	12/23/2017	Media
Christmas	12/24 & 25	Hours Change
Children's Winter Break Program - Superhero Day	12/26/2017	Children's Holiday Break Program
<a href="#">Area libraries receive \$25,000 state grants (Independent)</a>	12/26/2017	Media

Call for more details

Teen Winter Break Program - Anime Club	12/26/2017	Teen Holiday Break Program
Children's Winter Break Program - Winter Pet Care	12/27/2017	Children's Holiday Break Program
<a href="#">City budget cuts top list for local government stories (Independent)</a>	12/28/2017	Media
Teen Winter Break Program - Winter Craft	12/27/2017	Teen Holiday Break Program
<a href="#">Kids learn how to care for pets during the winter (Independent)</a>	12/27/2017	Media
Children's Winter Break Program - LEGOs Build Contest	12/28/2017	Children's Holiday Break Program
<a href="#">Kids compete in library's Lego build (Independent)</a>	12/28/2017	Media
Teen Winter Break Program - Game Day!	12/28/2017	Teen Holiday Break Program
<a href="#">Grand Island Library youth program to benefit from grant (Local 4 TV)</a>	12/28/2017	Media
Children's Winter Break Program - Slime Party	12/29/2017	Children's Holiday Break Program
Teen Winter Break Program - Movie and Craft	12/29/2017	Teen Holiday Break Program
New Year's Holiday	12/31/2017	Hours Change
<a href="#">LIBRARY ALIVE: Learn new skills for the new year (Independent)</a>	12/31/2017	Media
New Year's Holiday	1/1/2018	Hours Change
2018 Book Club for Adults	1/2/2018	Book Club for Adults
Sixpence Circle of Security	1/3/2018	Hosting Meeting
<a href="#">Christmas Cheer program one of many benefiting from the Grand Island Community Foundation (Independent)</a>	1/4/2018	Media
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	1/6/2018	Storytime
Lapsit (Play and Read)	1/8/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	1/9/2018	Baby & Toddler Lapsits
HomeSchoolers Program	1/9/2018	Children's Literacy Event
Pajametime (Family Storyhour)	1/9/2018	Family Storytime
Hastings College	1/9/2018	Hosting Meeting
Storytime (Ready to Read)	1/10/2018	Storytime
BookBop	1/10/2018	Storytime
Wood River 21st Century Grant Program	1/10/2018	Children's Literacy Event
Sixpence Circle of Security	1/10/2017	Hosting Meeting
AARP Tax Help Training	1/10/2018	Hosting Meeting
AARP Tax Help Training	1/11/2018	Hosting Meeting
AARP Tax Help Training	1/12/2018	Hosting Meeting
AARP Tax Help Training	1/13/2018	Hosting Meeting
Saturday Storytime	1/13/2018	Storytime
4H	1/13/2018	Hosting Meeting
Library Closed - Dr. Martin Luther King Jr. Day	1/15/2018	Hours Change
Baby & Toddler Lapsit-Rock and Read	1/16/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	1/16/2018	Family Storytime
Library Board Meeting	1/22/2018	Library Board
Storytime (Ready to Read)	1/17/2018	Storytime
BookBop	1/17/2018	Storytime
Sixpence Circle of Security	1/17/2018	Hosting Meeting
Sixpence Circle of Security	1/18/2018	Hosting Meeting

Call for more details

Saturday Storytime	1/20/2018	Storytime
Lapsit (Play and Read)	1/22/2018	Lapsits
Bear Fair 2018	1/23/2018	Bear Fair
Storytime (Ready to Read)	1/24/2018	Storytime
BookBop	1/24/2018	Storytime
Sixpence Circle of Security	1/24/2018	Hosting Meeting
Sixpence Circle of Security	1/25/2018	Hosting Meeting
Saturday Storytime : BookBop	1/27/2018	Storytime
Lapsit (Play and Read)	1/29/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	1/30/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	1/30/2018	Family Storytime
Storytime (Ready to Read)	1/31/2018	Storytime
BookBop	1/31/2018	Storytime
Sixpence Circle of Security	1/31/2018	Hosting Meeting
Sixpence Circle of Security	2/1/2018	Hosting Meeting
AARP Tax Help	2/2/2018	Tax Assistance Program
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	2/3/2018	Storytime
Lapsit (Play and Read)	2/5/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	2/6/2018	Baby & Toddler Lapsits
2018 Book Club for Adults	2/6/2018	Book Club for Adults
Pajametime (Family Storyhour)	2/6/2018	Family Storytime
AARP Tax Help	2/6/2018	Tax Assistance Program
Storytime (Ready to Read)	2/7/2018	Storytime
Storytime (Ready to Read)	2/7/2018	Storytime
BookBop	2/7/2018	Storytime
Wood River 21st Century Grant Program	2/7/2018	Children's Literacy Event
Sixpence Circle of Security	2/7/2018	Hosting Meeting
Sixpence Circle of Security	2/8/2018	Hosting Meeting
AARP Tax Help	2/9/2018	Tax Assistance Program
Saturday Storytime	2/10/2018	Storytime
Lapsit (Play and Read)	2/12/2018	Lapsits
Teen Library Corps (TLC)	2/12/2018	Teen General Program
Baby & Toddler Lapsit-Rock and Read	2/13/2018	Baby & Toddler Lapsits
HomeSchoolers Program	2/13/2018	Children's Literacy Event
Pajametime (Family Storyhour)	2/13/2018	Family Storytime
AARP Tax Help	2/13/2018	Tax Assistance Program
Storytime (Ready to Read)	2/14/2018	Storytime
Storytime (Ready to Read)	2/14/2018	Storytime
BookBop	2/14/2018	Storytime
Sixpence Circle of Security	2/14/2018	Hosting Meeting
Sixpence Circle of Security	2/15/2018	Hosting Meeting
AARP Tax Help	2/16/2018	Tax Assistance Program
Saturday Storytime	2/17/2018	Storytime
Lapsit (Play and Read)	2/19/2018	Lapsits
Library Board Meeting	2/19/2018	Library Board
Baby & Toddler Lapsit-Rock and Read	2/20/2018	Baby & Toddler Lapsits

Call for more details



Pajametime (Family Storyhour)	2/20/2018	Family Storytime
AARP Tax Help	2/20/2018	Tax Assistance Program
Storytime (Ready to Read)	2/21/2018	Storytime
Storytime (Ready to Read)	2/21/2018	Storytime
BookBop	2/21/2018	Storytime
Sixpence Circle of Security	2/21/2018	Hosting Meeting
Sixpence Circle of Security	2/22/2018	Hosting Meeting
AARP Tax Help	2/23/2018	Tax Assistance Program
Saturday Storytime : BookBop	2/24/2018	Storytime
Lapsit (Play and Read)	2/26/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	2/27/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	2/27/2018	Family Storytime
AARP Tax Help	2/27/2018	Tax Assistance Program
GIPS Parent University	2/28/2018	Hosting Meeting
Storytime (Ready to Read)	2/28/2018	Storytime
Storytime (Ready to Read)	2/28/2018	Storytime
BookBop	2/28/2018	Storytime

Call for more details

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# **Library Board**

**Tuesday, January 16, 2018**

**Regular Meeting**

## **Item D1**

### **Board Communications and Committee Reports**

*This item allows for the introduction and discussion of board communications and committee reports. Included in this item are items of discussion and communication with the City Council liaison to the Library Board. Items requiring approval must also be indicated in Consideration of Unfinished Business or Consideration of New Business.*

Staff Contact:

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# Library Board

Tuesday, January 16, 2018

Regular Meeting

## Item F1

### **Approval of Nebraska Statutes 51-213 Annual Report for 2016-2017 and GILIBRARY 2020 Highlights for 2017**

*This report is two-sided, incorporating a statistical summary that stands as our annual report in accordance with Nebraska Statutes 51-213, and a brief narrative of significant progress with GILIBRARY 2020.*

Staff Contact:

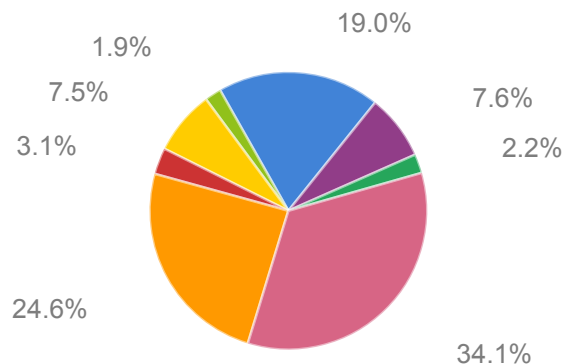
# GILIBRARY by the Numbers 2016-2017

## Nebraska Statutes 51-213 Annual Report

### Grand Island Public Library, Grand Island, NE

#### Patron Use

1,293,617



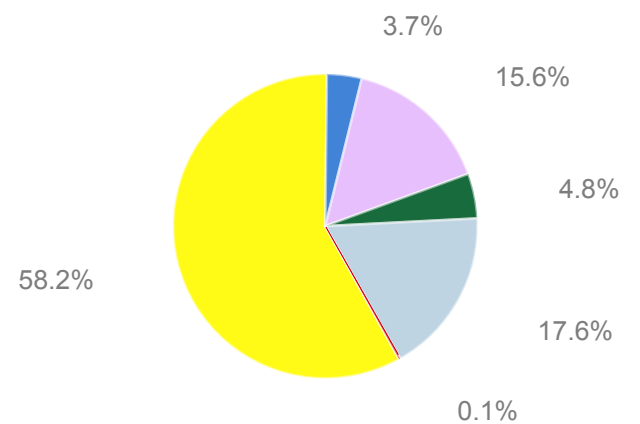
Checkouts	317,812
Borrowers	39,978
Computers / Wireless Sessions	96,932
Program/Meeting Participants	24,940
Visitors	245,275
Web Visitors	98,371
Reference, Reserves, ILL	28,791
Online Resource Use	441,518

**what's  
the  
IMPACT?**

**1.5 million  
library  
services &  
resources for  
your lifetime of  
learning and  
literacy!**

#### Collections

191,761



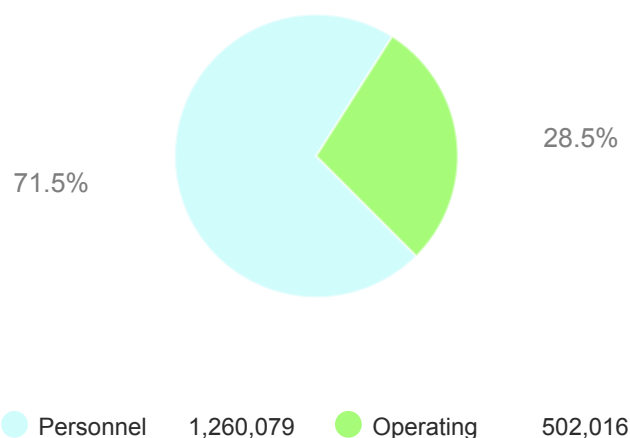
Books	111,648
Audio	7,087
eBooks	29,840
Video	9,137
Downloadable Audio/Video	33,794
Magazine / Newspaper Subscriptions	255

Total items added during year 11,254  
Total items withdrawn 19,328

#### Budgetary

##### Library's Gen Fund Expenses (100)

96% of \$1,762,095 budget spent

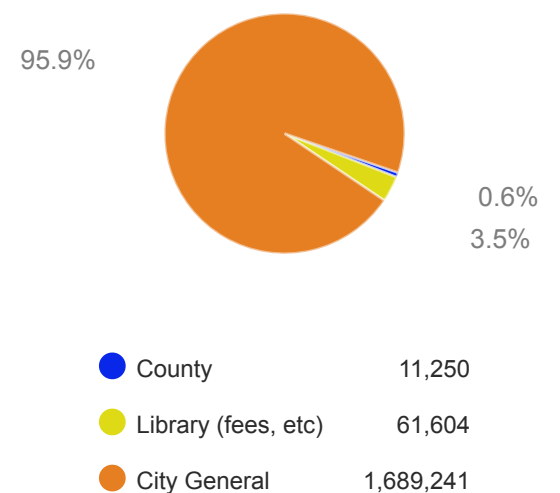


##### Other Library Funds

	Revenues	Expenses
Library Trust (201)	13,286	4,997
Pioneer Consortium (280)	61,692	55,124
Special Revenues (295)	2,646	46,098

##### Library's Gen Fund Revenues (100)

Comprising 100% of Expenses



*The Grand Island Public Library is the gateway for the people of our diverse community to achieve a lifetime of learning and literacy.*

*A Lifetime of Learning Happens @ Your Library!*

*GILIBRARY 2020 Progress Report for 2017 on reverse*



# HELPING BUILD A STRONG COMMUNITY @ YOUR LIBRARY

## GILIBRARY 2020 Highlights for 2017



### Renovation Project Makes Significant Progress

The Clark Enersen Partners architectural firm of Lincoln, NE was chosen to move our library's renovation project forward from design through construction, along with procurement of selected furnishings.

Three main goals were set in 2017 for this renovation project:

- 1) Improved Parking and Plaza
- 2) Improved Meeting and Study Spaces
- 3) Improved Teen Area and Creation of Makerspace

About 1/2 of the funding for this renovation is coming from the Myrtle Grimminger estate. To make this renovation a complete success in 2018, the Grand Island Public Library Foundation announced in November the beginning of a fundraising campaign.

This project is being financed without City tax dollars. For more information about how you can help out, go to [gipfl.org](http://gipfl.org).



### Quite a Building Summer @ the Library

As we were preparing to build (renovate) throughout 2017, we had a great **Build a Better World** Summer Reading Program complete with reading, Legos, Minecraft, and even visits from the new Grand Island Public Schools Mobile Makerspace.



The library was a community partner in designing a TMC (Think, Make, Create) trailer as part of a Nebraska Children and Families Foundation grant awarded to GIPS. Our library serves as a hub for out-of-school programming for youth and we combine reading and learning with hands-on projects. This maker culture is what is driving our new Makerspace with high-tech equipment so students and the general public can go full-STEAM (Science, Technology, Engineering, Arts & Math) ahead in life!

### More County Residents Getting Library Cards

It's been 15 months since the restoration of Hall County funding for county residents' library cards. During that time, enrollment has increased 63% to 652 households.

We thank the Hall County board for the opportunity to be of service to citizens throughout Hall County, and especially thank our many cardholders for your patronage.

### Library Celebrates Nebraska 150

We held a Nebraska 150 sanctioned event in honor of our annual Abbott Sisters Day. The library, Hall County Historical Society, Prairie Pioneer Genealogical Society, the Betsey Hager Chapter of the Daughters of the American Revolution (DAR) and Stuhr Museum discussed how each of our resources can help you learn about the Abbott sisters and the Abbott family.

Our library was formed in 1884 and through the Abbott family has roots back to the first days of Nebraska statehood.

GILIBRARY by the Numbers  
2016-17 on reverse

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# **Library Board**

**Tuesday, January 16, 2018**

**Regular Meeting**

## **Item F2**

### **Discussion of Library Board Member Terms**

*The attached list of board members indicates that two members will have served two full terms as of June 30, 2018 and are not eligible for reappointment. Two members will have served one full term and may be reappointed. Board discussion is sought to prepare for making appointment recommendations to the Mayor in May 2018.*

Staff Contact:

GRAND ISLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
July 2016

Alan Lepler, Vice President  
604 South Madison Avenue  
Grand Island, NE 68801  
382-0760 (h) 675-1520 (w) 380-3212 (c)  
[L3PL3R@gmail.com](mailto:L3PL3R@gmail.com)

1<sup>st</sup> Term: 2010-2014  
2<sup>nd</sup> Term: 2014-2018

Rebecca Rosenlund, Vice President  
820 Redwood Road  
Grand Island, NE 68803  
384-4618 (h)  
[beckyrosenlund@hotmail.com](mailto:beckyrosenlund@hotmail.com)

1<sup>st</sup> Term: 2010-2014  
2<sup>nd</sup> Term: 2014-2018

Edward Meedel, Secretary  
4258 Augusta Parkway  
Grand Island, NE 68803  
382-2730(h) 382-6212(w) 380-0806(c)  
[ed.meedel@charter.net](mailto:ed.meedel@charter.net)

1<sup>st</sup> Term: 2014-2018

Rob Czaplewski  
3004 West 10<sup>th</sup> Street  
Grand Island, NE 68803  
370-1372 (c)  
[robamy@charter.net](mailto:robamy@charter.net)

Replacement: 2009-12  
1<sup>st</sup> Term: 2012-2016  
2<sup>nd</sup> Term: 2016-2020

Tanya Hansen  
1723 West 1<sup>st</sup> Street  
Grand Island, NE 68803  
308-390-2009 (h) 308-382-1930 (w)  
[thansen@gilawfirm.com](mailto:thansen@gilawfirm.com)

1<sup>st</sup> Term: 2016-2020

Kelli Arens  
4176 New Mexico Avenue  
Grand Island, NE 68803  
390-9660 (c) 385-5990(w)  
[kelli\\_bartels@yahoo.com](mailto:kelli_bartels@yahoo.com)

1<sup>st</sup> Term: 2014-2018

Sapna Purawat  
1536 Warbler Circle  
Grand Island, NE 68803  
308-380-5503 (h)  
[purawat@gmail.com](mailto:purawat@gmail.com)

1<sup>st</sup> Term: 2016-2020

As per Library Board Bylaws: Board Members are eligible to serve two consecutive full four-year terms (serving as a replacement for an unexpired term of a resigning board member does not constitute a full term).

Julie Hehnke, City Council Liaison (non-voting)  
[CouncilHehnke@grand-island.com](mailto:CouncilHehnke@grand-island.com)

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# **Library Board**

**Tuesday, January 16, 2018**

**Regular Meeting**

## **Item F3**

### **Discussion of Nebraska Library Commission Accreditation Process**

*Our library's three-year accreditation is up for renewal on October 1, 2018. The Library Director will brief board members on preparing for accreditation by the September board meeting.*

Staff Contact: